

Meeting Agenda

Project 2019-04 Modifications to PRC-005-6 Drafting Team

January 22-23, 2020 | 9:00 a.m.-5:00 p.m. Eastern

NERC Headquarters
Atlanta, GA

Remote Access:
1-415-655-0002 US Toll
1-416-915-8942 Canada Toll

Day 1 | [Join WebEx](#) | Access Code: 733 230 010

Day 2 | [Join WebEx](#) | Access Code: 739 071 268

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety instructions** – Dan Hazelwood, NERC staff
3. **Introductions and Chair’s remarks** – Brian Kasmarzik, Chair
4. **Determination of Quorum**
The rule for NERC drafting teams (DT) states that a quorum requires two-thirds of the voting members.
5. **Review meeting agenda and objectives**

Agenda Items

1. **Review current DT roster and team resource documents**
2. **Confirmation of DT online training**
3. **Overview of PMOS** – Mark Pratt (Southern Company), PMOS Liaison
4. **Overview of DT process and Q&A** – Laura Anderson, NERC staff
5. **Background information on PRC-005 and Standard Authorization Request (SAR)** – Al McMeekin, NERC staff
6. **Review industry comments received**
7. **Draft responses to industry comments**
8. **Develop proposed SAR for next steps**

¹ See page 2.

9. Develop project timeline

10. Discussion of future meetings

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>